

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 5, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on December 28, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 4, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of December 28, 2011 – January 4, 2012
- Report from the Building Inspector's Office from December 29, 2011 - January 3, 2012
- Statement of cash receipts from the Library from December 15 – December 21, 2011

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Office that Project HOME 2009-15 (Douglas - 12 Waterhouse St) be awarded to Handy Dan D Home Improvement for \$24,100 and will be funded by the 2009 HOME program.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

AMENDING THE MAYOR'S 2012 BUDGET:

B. Motion to amend the Mayor's 2012 Budget to increase Information Technology Payroll Budget by \$36,000 and the General Fund Benefits Budget by \$28,935 to allow the Mayor the option to convert a Temporary Position to Permanent.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

(a). If that fails: **Motion to amend the Mayor's 2012 Budget** to increase Information Technology Position Budget by \$24,000 to allow the Mayor the option of seeking an extension of a Temporary Position for an additional six months.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

C. Motion to amend the Mayor's 2012 Budget:

- (a) To adjust the management salary schedule with a raise of \$1,250.
- (b) To increase Recreation Complex expense budget by \$35,747 to allow for the elimination of a temporary Recreation Assistant, to be replaced by a Recreation Activity Specialist, and to increase the projected revenue by \$20,000, as an expected result of filling that position.
- (c) To increase Recreation budget to include \$25,000 for a feasibility study regarding conversion of the old beach bathhouse to a restaurant.
- (d) To reduce the Retirement Reserve by \$100,000.
- (e) To reduce the projected Aid to Municipalities by \$54,120, to reflect the expected reduction in this State Aid.
- (f) To increase the projected cost of Worker's Compensation Insurance by \$43,756 (General Fund) to reflect industry increase.
- (g) To create an Infrastructure Investment Charge beginning at 95¢ per month for a 5/8" service and graduated up, to provide for the Capitol Cost of Mead Dam repairs.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____
Follow up Action:

D. Motion to amend the Mayor's 2012 Budget to increase the 2012 use of

unreserved/unappropriated General Fund Balance to \$1,842,358 (up \$242,358 from Mayor's Budget) to set the tax levy at \$9,172,916.44 with a corresponding tax rate of \$10.40/\$1,000 of assessed valuation; a change of levy of 1.01% and NO change in tax rate.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. Motion to amend the Mayor's 2012 Budget Capital Plan to move \$350,000 for Library HVAC from 2013 to 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
[Requires 4 affirmative Council votes; Mayor cannot break tie.]

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves that "Westbrook 2 Reservoir Bathometric Survey" contract with CHA for the total cost of \$17,500 be approved and that the Mayor be authorized to execute all necessary documents.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: NONE

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-01
“New 2012 1750 GPM Pumper for Plattsburgh Fire Department.”
2. Request from Police Chief Desmond Racicot for two Police Officers to attend the “Crisis
Intervention Officer Training” in New York City, NY from January 15- 20, 2012 at a cost not
to exceed \$1,667 and will be paid out of the Asset Forfeiture fund (Treasury).

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____